DECLARATION FOR PATENT APPLICATION

I, Thomas M. Morris, hereby declare:

I reside in Nueces County, Texas, have a post office address at 430 Chase, Corpus Christi, Texas 78412 and am a citizen of the Unit d States of America.

I believe I am the original, first and sole inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled LIGHT EMITTING ASSEMBLY WITH HEAT DISSIPATING SUPPORT, the specification of which is attached hereto.

I hereby state that I have reviewed and understand the contents of the above identified application, including the claims, as amended by any amendment filed heretofore.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, CFR section 1.56(a).

I hereby claim foreign priority benefits under Title 35, United States Code, section 119 of any foreign application for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed: NONE.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's signature Mon an Mor

Date 11-28-03

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Thomas M. Morris

LIGHT EMITTING ASSEMBLY WITH HEAT DISSIPATING SUPPORT

POWER OF ATTORNEY and DESIGNATION OF CORRESPONDENCE ADDRESS and **DECLARATION**

As an agent of International Resistive Company of Texas, LP, the assignee of this patent application, I hereby appoint the following attorney to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

G. Turner Moller (Registration 22,978).

Address all communications to:

G. Turner Moller 711 North Carancahua, Suite 720 Corpus Christi, Texas 78475 Telephone 361/883-7257.

I hereby declare and certify that I am an agent as set forth above and am empowered to make the above appointment, that the assignee's ownership of this patent application is established by the attached assignment documentation, that the attached documentation is a true copy of the original documentation, that the original or a true copy of the attached documentation has been or is concurrently being submitted to the Patent and Trademark Office for recording, that the attached documentation has been reviewed, and that to the best of the assignee's knowledge and belief, title is in International Resistive Company of Texas, LP, I further declare that the foregoing statements made of my own knowledge are true and the foregoing statements made on information and belief are believed to be true and made with the understanding that willful false statements and the like are punishable by fine or imprisonment, or both, under Section 1001, Title 18 of the United States Code, and may jeopardize the validity of this application or any patent issuing thereon.

Date: November 28, 2003 Name: THOMAS M. MURRIS -Agent

<u>ASSIGNMENT</u>

WHEREAS, I, Thomas M. Morris, of Corpus Christi, in the County of Nieces, State of Texas have invented certain improvements in LIGHT EMITTING ASSEMBLY WITH HEAT DISSIPATING SUPPORT, for which I am about to make application for Letters Patent of the United States;

WHEREAS, International Resistive Company of Texas, LP, a limited partnership organized and existing under the laws of the State of Texas, having an address at 4222 South Staples, Corpus Christi, Texas 78411 is desirous of acquiring an interest therein;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, th receipt and sufficiency whereof is hereby acknowledged, I, Thomas M. Morris, by these presents do sell, assign and transfer unto said International Resistive Company of Texas, LP, its successors and assigns, the full and exclusive right, title and interest in the United States of America and all foreign countries to the said invention as described, disclosed, illustrated and claimed in said application for Letters Patent executed by me on the day of November, 2003; said invention, all applications for Letters Patent and all Letters Patent therefor, to be held and enjoyed by the said International Resistive Company of Texas, LP, for its own use for which said Letters Patent are granted, as fully and entirely as the same would have been held by me had this assignment and sale not been made; and I hereby covenant and agree to execute all instruments or documents required or requested for the making and prosecution of applications for Letters Patent of the United States of America and all foreign countries, for litigation regarding, or for the purpose of protecting title to the said invention, or Letters Patent therefor, for the benefit of my assignee without further or other compensation than that set forth above; and I hereby request the Commissioner of Patents to issue said Letters Patent to International Resistive Company of Texas, LP, as assignee thereof.

Thomas M. Morris

State of Texas)
) SS.
County of Nieces)
On this 28 day of 2003, before me personally appeared Thomas M. Morris, to me personally known as the
individual who executed the foregoing instrument and who acknow-
 ledged to me that he executed the same of his own free will for the purposes therein set forth.
purposes therein set forth.
CARGUAN Character Notary Public, State of Texas Ny Commission Expires Sept. 24, 2005
(SEATHORN My Commission expires Year)

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